

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**August 7, 2019**

THE BOARD OF DIRECTORS FOR THE GREATWOOD COMMUNITY ASSOCIATION, INC. HELD THEIR REGULAR BOARD OF DIRECTORS MEETING ON WEDNESDAY, AUGUST 7, 2019 AT 6:00 P.M. AT THE GREATWOOD COMMUNITY CENTER LOCATED AT 7225 GREATWOOD PARKWAY IN COMBINATION WITH THE QUARTERLY NEIGHBORHOOD REPRESENTATIVE MEETING.

NOTE: THIS MEETING CONSISTED OF THE JULY BOARD MEETING AND THE QUARTERLY NEIGHBORHOOD REPRESENTATIVE MEETING.

---

**DIRECTORS PRESENT**

Stuart Rimes  
Chip Smith  
Eric Kennedy  
Brian Shaw

**ALSO PRESENT**

Jeanne Miller, General Manager and Cymone Bolden, Assistant General Manager, Charles Daughtry representing the Association's Attorney: Daughtry and Farine

**CALL TO ORDER**

Due notice of the meeting having been given and quorum being present, the Board meeting was called to order at 6:02 p.m. The agenda was adopted as presented.

**SUMMARY**

President Rimes gave a summary of the Executive Minute topics.

**DISPOSITION OF MINUTES**

The minutes from the Board Meeting held on June 26, 2019 were reviewed by the Board. A motion was made and unanimously approved to accept the minutes as presented.

**FINANCIAL REPORT**

The Financial Reports for the period ending June 30, 2019 were reviewed and discussed. Chip Smith reported that the reports were acceptable. The financials were approved.

**OLD AND NEW BUSINESS**

Mayor Zimmerman from the City of Sugar Land spoke about the drainage issues that Greatwood has had and the fact that there is a Bond coming up for a vote which will help the areas affected by flooding in the Sugar Land Area.

The Sugar Land Police Department gave a report about crime statistics. Officer Rucker also spoke about the incident at Dickenson Elementary School where a homeowner threatened children, who were

playing in the soccer field, with a shotgun. He was ultimately arrested. He was released on bail and will be monitored.

Neighborhood Representatives expressed that they felt like there should be signs erected by the field, written communication and announcements by the school to warn parents about this situation. Several representatives stated that this has been going on for years with this homeowner.

The following proposals from various vendors were reviewed and unanimously approved:

- Hoggatt Brick – paver repair and doghouse/medallions refresh
- Jay's Iron Works – repaint cemetery wrought iron.
- Associa On-Call – cement repair in the tunnel and 2 signs (Lakecrest & Charleston Lakeside)
- A Beautiful Pool – pool 2 step enclosure
- Earthcare Management – JR 2364, JR 2365, JR 2366, JR 2367, JR 2368, JR 2378 for Rec 1 & 3, JR 2379, JR 2380, JR 2381

The following proposals were put on hold:

- Earthcare - JR 1992R Charleston Estates Entrance
- Earthcare – JR 2324R Cross Trail Drive Park

Notification was received from the City of Sugar Land and relayed to the homeowners that Republic Trash Company will be taking over trash removal services in December. They will do a presentation to the homeowners prior to that time.

Youth Non-Profit Organizations will be able to rent Rec Center #1 for a reduced rate of 50% off the regular price. Security Deposits and other fees will be at regular price.

#### **COMMITTEE REPORTS**

##### **Forestry Committee**

Dr. Rimes stated that the trees are in good shape and that we have taken down diseased and/or dead trees and have a replacement process that takes place yearly.

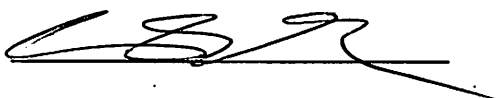
#### **HOMEOWNER FORUM**

Homeowners commented that they felt that the Deed Restriction Guidelines needed to be updated. They were advised that the process was currently in progress and was being done by the ACC Committee. When finished, they will go to the Board for approval.

#### **ADJOURNMENT**

With no further business the meeting was adjourned at 7:15 p.m.

**APPROVED AS CORRECT**



8-22 Date